



WAYNE H. CALABRESE

Vice Chairman of the Board

President

Chief Operating Officer

The GEO Group, Inc.

Mr. Calabrese is Vice Chairman, Chief Operating Officer and President of The GEO Group, Inc. He served as GEO's President since January 1997, Chief Operating Officer since January 1996, and Director since April 1998. He served as Executive Vice President from 1994 to 1996, and President of the subsidiary, WCC Development, Inc. since March 1997.

Mr. Calabrese joined The GEO Group as Vice President, Business Development in 1989 and from 1991 to 1994, served as Chief Executive Officer of The GEO Group Australia Pty Ltd., a subsidiary of GEO based in Sydney, Australia. Other Directorships have included Wackenhut Corrections (UK) Ltd., Premier Custodial Group Limited, Premier Prison Services Limited, Premier Training Services Limited, Lowdham Grange Prison Services Limited, Kilmarnock Prison Services Limited, Kilmarnock Prison (Holdings) Limited, Pucklechurch Custodial Services Limited, Pucklechurch Custodial (Holdings) Limited, Medomsley Training Services Limited, Medomsley (Holdings) Limited, Premier Geografix Limited, Premier Monitoring Services Limited, Moreton Prison Services Limited, Moreton Prison (Holdings) Limited, Prison Detention Services Limited, Cambridgeshire Custodial Services Limited and Wackenhut Corrections Corporation, N.V.

Prior to joining The GEO Group, Mr. Calabrese was a partner in the Akron (OH) law firm of Calabrese, Dobbins and Kepple. His prior experience includes positions as Assistant City Law Director in Akron and Assistant County Prosecutor and Chief of the County Bureau of Support for Summit County (OH). Mr. Calabrese was also Legal Counsel and Director of Development for the Akron Metropolitan Housing Authority. He received his B.S. from the University of Akron and a Juris Doctor from the University of Akron Law School.